THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

June 5, 2006

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on June 5, 2006.

MEMBERS PRESENT

Henry S. Davis, Ph.D., Chair S. Abby Shapiro, Ph.D., Vice Chair Andrew B. Jones, Jr., Ph.D Richard Applegate, M.A. Barbara Kay Jefferson, Ph.D. John C. Runyon, M.S. Diane Sobel, Ph.D. Amanda Brook White

MEMBERS ABSENT

Andrew A. Meyer, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator Patricia Dempsey, Board Administrator

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

CALL TO ORDER

Henry S. Davis, Ph.D., Chair called the meeting to order at 10:15 a.m.

PRESENTATION

Ms. Satterly introduced Patricia Dempsey who will be assuming the duties of Board Administrator for the Psychology Board. The Board presented Ms. Satterly with a plaque in appreciation for her service to the Board as Administrator from 1993-2006. Ms. Satterly thanked the Board members for the plaque and for their support and stated that it had been a pleasure working with all of the Board members over the years.

MINUTES

The minutes of the May 1, 2006, meeting were called to the attention of the members. A motion was made by Dr. Shapiro to approve the minutes, as presented. Motion, seconded by Dr. Sobel, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$257,590.02 as of April 30, 2006. A motion was made by Mr. Applegate to accept the financial statement, as presented. Motion, seconded by Dr. Jefferson, carried.

DIRECTOR'S REPORT

In the absence of a Division Director, the Board reviewed the proposed Memorandum of Understanding (MOU) between the Kentucky Higher Education Assistance Authority (KHEAA) and the Kentucky Board of Examiners of Psychology whereby the Board would provide a list of all licensees to KHEAA for the purpose of locating persons that had defaulted on student loans. A motion was made by Mr. Runyon to approve the MOU to provide a list to KHEAA of licensees yearly in Excel format. Motion, seconded by Dr. Shapiro, carried.

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COMPLAINTS

Case 05-10 – A motion was made by Mr. Runyon to approve the Settlement Agreement as presented. Motion, seconded by Dr. Jefferson carried. Dr. Sobel agreed to serve as Liaison for the Board in this matter. A motion was made by Dr. Jefferson for Dr. Sobel to contact the prospective supervisors to serve as supervisor for the respondent as required by the Settlement Agreement entered into with the Board in the following order: Martha Wetter, Ph.D., William J. Meegan, Ph.D., Donald E. Ralph, Ph.D., Charles H. Morgan, Jr., Ph.D., David T.R. Berry, Ph.D. and Ruth Baer, Ph.D. Motion, seconded by Mr. Runyon, carried.

Case 05-21 – The Board reviewed an investigative report in this matter upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Mr. Runyon to file a Formal Complaint and Notice of Administrative Hearing in this matter. Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

Case 06-01 – A motion was made by Dr. Jefferson to accept the signed Cease and Desist Affidavit, and Assurance of Voluntary Compliance in this matter. Motion, seconded by Mr. Runyon carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

Case 06-05 - A motion was made by Mr. Runyon to file a Formal Complaint and Notice of Administrative Hearing in this matter. Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

Case 06-07 – The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Dr. Jefferson to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Mr. Runyon, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

Case 06-08 – A motion was made by Mr. Runyon to offer a Cease and Desist Affidavit, and Assurance of Voluntary Compliance in order to resolve the Board's concerns in this matter. Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

Case 06-09 – The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Mr. Runyon to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No Report

EXAMINATION COMMITTEE

The oral examinations are scheduled for Friday, June 23, 2006.

MINUTES

SUPERVISION COMMITTEE

Mr. Runyon provided for the Board's review a response from a certified psychologist regarding a request to go on inactive status and the failure to provide adequate documentation of supervision since 1998. A motion was made by Mr. Runyon to notify the certified psychologist that the license to practice psychology is expired, therefore inactive status could not be granted and that at the time the psychologist wishes to return to practice, the Committee will review the supervision issues. Motion, seconded by Dr. Jefferson, carried. A motion was made by Mr. Runyon to initiate a Board initiated complaint against the supervisor of record in this matter. Motion, seconded by Dr. Jefferson, carried.

CREDENTIALS REVIEW COMMITTEE

No Report.

DISCIPLINED PSYCHOLOGISTS REPORT

No report.

EXPIRED LICENSURE/CERTIFICATE REPORT

The Board reviewed a list of licensed psychologists/certified psychologists whose license/certificate had expired and had not been renewed within the ninety (90) day grace period. A motion was made by Mr. Applegate to send a "certified letter" to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Dr. Sobel, carried.

OLD BUSINESS

Mr. Applegate informed the Board that work on the Ad Hoc Committee for the written jurisprudence exam continues and that he is beginning to receive written items for the exam.

The Board discussed the annual retreat to be held on July 20 and 21, 2006. The Board decided that the Committees would meet prior to the Board meeting from 1:00 p.m. to 2:00 p.m. on Thursday, July 20, 2006, with the regular Board meeting to begin at 2:00 p.m. Ms. Satterly informed the Board that several other mental health Boards would be participating in the program to be held on July 21, 2006, regarding sexual misconduct complaints and that she would provide an approximate number of attendees by email to Dr. Shapiro.

NEW BUSINESS

Correspondence was reviewed and noted from ASPPB regarding the Inter-Jurisdictional Practice Credential (IPC).

Correspondence was reviewed from Rich Lewine, Ph.D., with the University of Louisville inquiring as to the consequences for future licensure of students should they no longer be required to take twelve (12) hours of dissertation credit. Dr. Davis agreed to draft correspondence for the Board in this matter.

Correspondence from reviewed from Teresa Mullins, KHEAA regarding the failure of a licensed psychologist to enter into a satisfactory repayment of a student loan. A motion was made by Mr. Runyon for the Board to draft a letter to the licensee notifying them that the letter was received from KHEAA and that their license would not be eligible for renewal until notification from KHEAA that a repayment plan had been approved. Motion, seconded by Dr. Jefferson, carried. Mr. Brengelman agreed to draft correspondence for the Board in this matter.

A motion was made by Ms. White to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting, for Dr. Sobel for participation in the mediation of Case 05-10, **MINUTES**

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for Tracy Eells, Ph.D. to serve as an expert witness in Case 05-14, for David Feinberg, Ph.D. to serve as an expert witness in Case 03-12, and for Gary Schoener, Ph.D., presenter at the annual Board retreat to be held on July 20, 21, 2006. Motion, seconded by Dr. Shapiro, carried.

The next scheduled Board meeting is to be held on Thursday, July 20, 2006 at 2:00 p.m. at the Hilton Garden Inn Airport, 2735 Crittenden Drive, Louisville, Kentucky.

The meeting adjourned at 12:00 noon

Approved

ARDai, Phd